

**PATRICK COUNTY PUBLIC SCHOOLS
104 Rucker Street – P.O. Box 346
Stuart, Virginia 24171**

**Minutes for Regular School Board Meeting
Thursday August 11, 2016
2:30 p.m.
Patrick County School Board Office**

The Patrick County School Board met in regular session on Thursday, August 11, 2016 at 2:30 p.m. at the Patrick County School Board Office, Stuart, VA.

Present: Mr. Ronnie N. Terry, Chairman
Ms. Kandy Marshall Burnett, Vice-Chairman
Ms. Annie H. Hylton
Ms. A. Michelle Day
Mr. J. D. Morse

Dr. William D. Sroufe, Division Superintendent
Ms. Sara Leigh D. Collins, Clerk

Absent: Mr. C. Dean Gilbert, Assistant Superintendent

Mr. R. Terry, Chairman, called the meeting to order.

No. 24921 Opening Ceremonies

- (a) Pledge of Allegiance (IEA)
- (b) Moment of Silence (IE)

No. 24922 Consent Calendar

- a. Minutes (BDDG) – July 7, 2016
- b. Invoices (DI,DK)
- c. Monthly Financial Report (DI,DK)
- d. Capital/Maintenance Improvement Report (EC,ECG,FB)
- e. Teacher Evaluation Document update

On motion by Mr. Morse seconded by Ms. A. Hylton to approve Consent Calendar.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24923 **Closed Session**

Pursuant to Section 2.2-3712 (A) of the Code of Virginia and a motion by Mr. Morse and seconded by Ms. Day that Patrick County School Board convene in a closed meeting at 2:50 p.m. to consider:

- a. Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of employees of the School Board §2.2-3711(a)(2).
 - i. Employment of Personnel
 - ii. Superintendent Evaluation

- b. Crisis Plans – Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using facility, building or structure. (§2.2-3711(A)(19)).

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

On motion by Mr. Morse seconded by Ms. Burnett to come out of closed session at 4:48 p.m.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24924 **Certification of Closed Session**

WHEREAS, the Patrick County School Board had convened a closed meeting of the date pursuant to an affirmative record vote and in accordance with the provisions of the Virginia Freedom of Information Act and

WHEREAS, Section 2.1-344 (D) of the Code of Virginia requires a certification by the Patrick County School Board that such closed meeting was conducted with Virginia Law;

NOW, THEREFORE BE IT RESOLVED that the Patrick County School Board hereby certifies that to the best of each member’s knowledge, (1) only public business matters lawfully exempted from closed meeting to which this certification applies, and (ii) only such public businesses were identified in the motion convening the closed meeting were heard, discussed or considered.

Ayes (by Roll Call): Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24925 **Personnel – List 1**

On motion by Mr. Morse seconded by Ms. Day to approve Personnel – List 1.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24926 **Personnel – Amended**

On motion by Mr. Morse seconded by Ms. Day to approve Personnel – Amended

Ayes: Burnett, Day, Morse
Nays: None
Present: Hylton, Terry

No. 24927 **Crisis Plans**

On motion by Ms. Burnett seconded by Mr. Morse to approve the Crisis Plans as presented.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

No. 24928 **Adjournment**

On motion by Ms. Hylton seconded by Ms. Burnett to adjourn the meeting at 4:51 p.m.

Ayes: Burnett, Day, Hylton, Morse, Terry
Nays: None

Ronnie N. Terry, Chairman
Patrick County School Board

Sara Leigh D. Collins, Clerk
Patrick County School Board